

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**September 12, 2011
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Civil Air Patrol Cadets

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

Pages 5-8

By **RESOLUTION** approve Warrants # 77988 through 78272 totaling \$1,459,534.04.

2. **Minutes** **Pages 9-22**
By **MOTION** approve City Council Minutes of August 8, 2011.
3. **Auburn Municipal Airport – East Area Hangar Project Amendment No. 7 to Consultant Agreement** **Pages 23-30**
By **RESOLUTION** approve Amendment No. 7 to the consultant agreement with Mark A. Machado in the amount not to exceed \$30,000.
4. **College Heights Extension Accepting Dedications of Right of Way** **Pages 31-36**
By **RESOLUTION** formally accept the offer of dedication on the fact of the map and to direct the City Manager to record that resolution.
5. **Auburn Transit – Transit Shelter Purchase for the Mikkelsen Drive Bus Shelter Project** **Pages 37-40**
By **RESOLUTION** authorize the Director of Public Works to purchase a Transit Shelter from Capital Improvements for the Mikkelsen Drive Bus Shelter Project.
6. **Proposed Home Rule for Auburn Charter of 2012** **Pages 41-56**
Discuss the latest draft of the charter, make any further revisions, and adopt a **RESOLUTION** to place the charter before the voters.
7. **Auburn Municipal Airport Commercial Office Lease – California Wing Civil Air Patrol, Auburn Composite Squadron 92** **Pages 57-82**
By **RESOLUTION** authorize the City Manager or his designee to execute a 3-year commercial office lease between the City of Auburn, a Municipal Corporation, and the California Wing Civil Air Patrol, Auburn Composite Squadron 92, Lessees.
8. **Quarterly Report of Investments – Quarter Ending June 30, 2011** **Pages 83-94**
Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending June 30, 2011.

***** End of Consent Calendar *****

9. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Police Utility Vests**

Pages 95-96

By **MOTION**, allow the Police Officers to choose to wear a vest as an option to carry their police equipment.

12. **Temporary Art Program**

Pages 97-106

Discussion Item, provide direction to staff.

13. **Department of Public Works – Capital Improvement Projects Work Plan 2011-2012**

Pages 107-110

Informational Item Only.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.